

Evansville Water & Light Committee

Special Meeting
Tuesday, January 10, 2006, 6:00 PM
City Hall, 31 S. Madison St., Evansville, WI

AGENDA

1. Call to order.
2. Roll call.
3. Motion to defer approval of the minutes of the December 28, 2005, meeting until the next regular meeting on January 25, 2006.
4. Motion to approve letter of engagement with Virchow Krause & Co. LLP for year-end bookkeeping services and preparation of the 2005 report to the Wisconsin Public Service Commission.
5. Motion to approve request from the Evansville Community Partnership for a grant in the amount of \$3,950 from public benefits money for the 2006 Evansville Community Earth Day Energy Fair.
6. Motion to adjourn.